



## **ANNUAL BUSINESS MEETING**

**Wednesday, June 27, 2012  
3:00 P.M. TO 7:00 P.M. (Estimated)**

**First Landmark Bank  
Training Room\*  
307 N. Marietta Parkway, NE  
Marietta, GA 30060**

### **AGENDA**

#### **Call to Order**

#### **Minutes**

- **Board of Directors Business Meetings**
  - May 23, 2012 MRC Regular Business Meeting Minutes
- **Real Estate Committee Meetings**
  - June 19, 2012 MRC Real Estate Committee Meeting Minutes

#### **Reports**

- **Treasurer's Finance Report**
  - May 2012 Finance Report
- **Chairman's Report**
- **Real Estate Committee Report**
- **Executive Director's Report**
  - Smartnumbers & Viasearch presentation
  - Organization Update

#### **New Business**

- **Election of Officers**

#### **Executive Session**

- **Discussion of Real Estate**

#### **Adjourn**

\*Following meeting adjournment the Board of Directors will gather for an informal reception held in the First Landmark Bank Board Room